

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62256

FILED
Apr 22, 2004
Secretary of State

Entity Name: ASA INVEST ONE CORP.

Current Principal Place of Business:

2990 S. FISKE BLVD
STE. D-1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

2990 S. FISKE BLVD
STE. D-1
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2960631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM A
2990 S FISKE BLVD D-1
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: WALSER, THERESA
Address: 2990 S. FISKE BLVD. #D-1
City-St-Zip: ROCKLEDGE, FL 32955

Title: DT () Delete
Name: DOYLE, MIKE
Address: 1041 PALMER RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: WALSER, WILHELM A.,
Address: 2990 S. FISKE BLVD., #D-1
City-St-Zip: ROCKLEDGE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: BECK, MANUELA
Address: 2990 S. FISKE BLVD., #B-4
City-St-Zip: ROCKLEDGE, FL 32955

Title: DT (X) Change () Addition
Name: KNELLWOLF, JASMIN
Address: 2990 S. FISKE BLVD., #B-4
City-St-Zip: ROCKLEDGE, FL 32955

Title: DS (X) Change () Addition
Name: WALSER, WILHELM A
Address: 2990 S. FISKE BLVD., #D-1
City-St-Zip: ROCKLEDGE, FL 32955

Title: AS () Change (X) Addition
Name: HOEGGER, NICOLE
Address: 2990 S. FISKE BLVD., #B-4
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILHELM A. WALSER

DS

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date